

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed
Secretary of State
Filing Date: 1/20/2016 1:12:51 PM

BUSINESS INFORMATION

CONTROL NUMBER 15098448
BUSINESS NAME DOMINION VOTING SYSTEMS, INC.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 01/20/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 1201 18TH STREET #210, DENVER, CO, 80202, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME **ADDRESS**
NATIONAL CORPORATE
RESEARCH, LTD. 900 Old Roswell Lakes Parkway, Suite 310, Gwinnett, Roswell, GA, 30076, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
IAN MACVICAR	CFO	1201 18TH STREET, #210, DENVER, CO, 80202, USA
JOHN Poulos	CEO	1201 18TH STREET, #210, DENVER, CO, 80202, USA
JOHN Poulos	SECRETARY	1201 18TH STREET #210, DENVER, CO, 80202, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE John Poulos
AUTHORIZER TITLE Officer



B. P. Kemp
Brian P. Kemp
Secretary of State